

RECREATION ADVISORY COMMITTEE
MEETING MINUTES – January 28, 2015 (approved 4/29/15)

ATTENDING: Darren Cook, Sheldon Dyer, Michael Gerald, Howard Raphaelson
STAFF: Curt Vincente, Jay O'Keefe
GUESTS: none

- A. Call to Order –Chairman S. Dyer called the meeting to order at 7:37pm.
- B. Approval of Minutes – H. Raphaelson moved and M. Gerald seconded that the minutes from the October 22, 2014 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Update – Mike Pietras, President of the Mansfield Little League, presented the MLL re-application for co-sponsorship. After a brief question and answer period, M. Gerald motioned and D. Cook seconded that the MLL re-application for co-sponsorship be approved pending staff final review of the application paperwork. The motion passed unanimously. J. O'Keefe noted that the WAM United Soccer President, Sean Cassells, will attend the April meeting to present WAM's re-application for co-sponsorship.
- D. Old Business – C. Vincente gave a brief update on membership, facility usage and discussed current marketing campaigns, noting that the new Silver Sneakers membership have grown to over 200. C. Vincente noted that the fee recommendations from RAC and staff were approved by the Town Council. C. Vincente provided a brief update on the new Fee Waiver Ordinance results through the first six months. J. O'Keefe summarized the CSA program partnership, noting some progress at improving program organization.
- E. Correspondence – None.
- F. New Business – The summer quarterly report was reviewed. J. O'Keefe provided an overview of fall programs and noted upcoming winter programs. The 2015 meeting dates were approved with the exception of the April meeting that conflicts with a Town Council budget review meeting. The April meeting will instead be held the following week on April 29, 2015. H. Raphaelson initiated a brief discussion about concussions in youth sports. J. O'Keefe reviewed the policies that the department has for concussions. Further discussion will be held at a future meeting. C. Vincente noted that RAC has a few vacancies, including the one created when F. Musiek resigned. Members will get the word out about any potential new members. C. Vincente noted that the fiscal year 2015-16 budget is currently being worked on and detailed information will be provided at the next meeting.

Having no other business, the meeting was adjourned at 8:58pm.